

AMY LEE ROSE

EXPANDED FRAUD & ORGANIZED
EXPLOITATION INVESTIGATION

REFERENCE

ALR-26-0702-X

STATUS AS OF AUG. 11, 2026

Federal pretrial detention; trial date TBA

SCOPE

Fraud allegations, digital evidence, and network inquiry

TRIAL DATE / TBA



SUPPLIED BOOKING-STYLE IMAGE SUBJECT REFERENCE IMAGE

CURRENT POSTURE

Federal pretrial detention. Bail denied July 10. Trial date TBA. The expanded fraud and organized exploitation investigation remains open.

01 / ORIENTATION

Case synopsis & subject profile

CASE SUMMARY

Amy Lee Rose is a digital creator charged in a federal fraud case. The existing case concerns alleged subscriber and custom-content fraud, a crypto-related scheme, and diversion of creator revenue. A broader inquiry is examining whether she held a leadership role in an alleged creator exploitation network.



SUPPLIED PERSONAL REFERENCE IMAGE

SUBJECT INDEX

NAME

Amy Lee Rose

OCCUPATION

Online creator / digital content operator

CUSTODY POSTURE

Federal pretrial detention

CURRENT PHASE

Pretrial detention; trial date TBA

EXPANDED-INVESTIGATION STATUS

Possible leadership role under investigation

HOMICIDE NEXUS

No established connection to Sarah Kearney's death

ASSESSMENT GUARDRAIL

Allegations are not findings. Investigative status does not establish guilt, and detention is not a sentence.

RECORD LIMITS

The available record does not include the charging instrument, detention order, full discovery inventory, or court scheduling order.

02 / TIMELINE

Custody & court chronology

	JUL. 2, 2026 Arrest	Subject arrested; originating authority and location are not specified in the available record.
	JUL. 2-8 County jail custody	Held in county custody for six days pending transfer.
	JUL. 8 Federal transfer	Transferred from county custody into the federal detention system.
	JUL. 10 First federal appearance	Initial federal appearance recorded in the case chronology.
	JUL. 10 Bail denied	Release denied; the available record provides no judicial findings or detention-order text.
	JUL.-EARLY AUG. Pretrial detention	Remained detained while the existing fraud case proceeded toward trial.
	TBA Trial begins	Trial date has not yet been set.

CURRENT PROCEDURAL POSTURE

As of Aug. 11, 2026: subject remains in federal pretrial detention; bail remains denied; trial date is TBA; expanded investigative threads remain unresolved. Presumption of innocence applies.

03 / CHARGED CONDUCT

Existing case: allegation inventory

The following categories summarize the existing allegations. Specific statutes, count structure, aggregate loss amounts, and charging instruments are not supplied; summarized evidence follows.

01

Subscriber / custom-content fraud

Alleged deceptive conduct involving subscriber payments or commissioned content. Individual complaints and order records are catalogued; aggregate claimed loss has not been calculated.

02

Crypto scheme

Alleged use of a cryptocurrency-related arrangement to obtain or move value. Wallet mapping identifies six linked addresses; transaction purpose and total loss remain under review.

03

Creator revenue misappropriation

Alleged diversion or unauthorized control of revenue belonging to other creators. A payout ledger flags holds and redirects; ownership agreements and platform statements remain under review.

EVIDENTIARY QUESTIONS LEFT OPEN

- What communications or promises support each fraud theory?
- What money trail links subscriber, crypto, and creator-revenue activity?
- Which conduct is charged, and which conduct remains only under investigation?
- What corroboration exists beyond cooperating witnesses or online statements?

04 / CONSEQUENCE MODEL

Sentencing exposure

EXPOSURE FRAMEWORK

Each charge category is subject to separate sentencing. Exposure depends on the final count structure and adjudicated findings.

ALLEGATION CATEGORY	MAXIMUM EXPOSURE	STACKING
Subscriber / custom-content fraud	Separate sentence; life possible	Consecutive possible
Crypto scheme	Separate sentence; life possible	Consecutive possible
Creator revenue misappropriation	Separate sentence; life possible	Consecutive possible

AGGREGATE LIFE EXPOSURE

Each charge category may receive a separate sentence. If ordered to run consecutively, multiple life sentences are possible. Consecutive exposure is a possibility, not a prediction or finding.

CAPITAL PUNISHMENT PROVISION

Capital punishment is possible for aggravated high-stakes fraud. Eligibility, aggravating factors, authorization procedure, and burden of proof are not defined in the available record. No death sentence has been imposed.

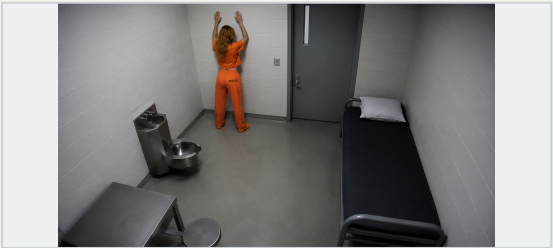
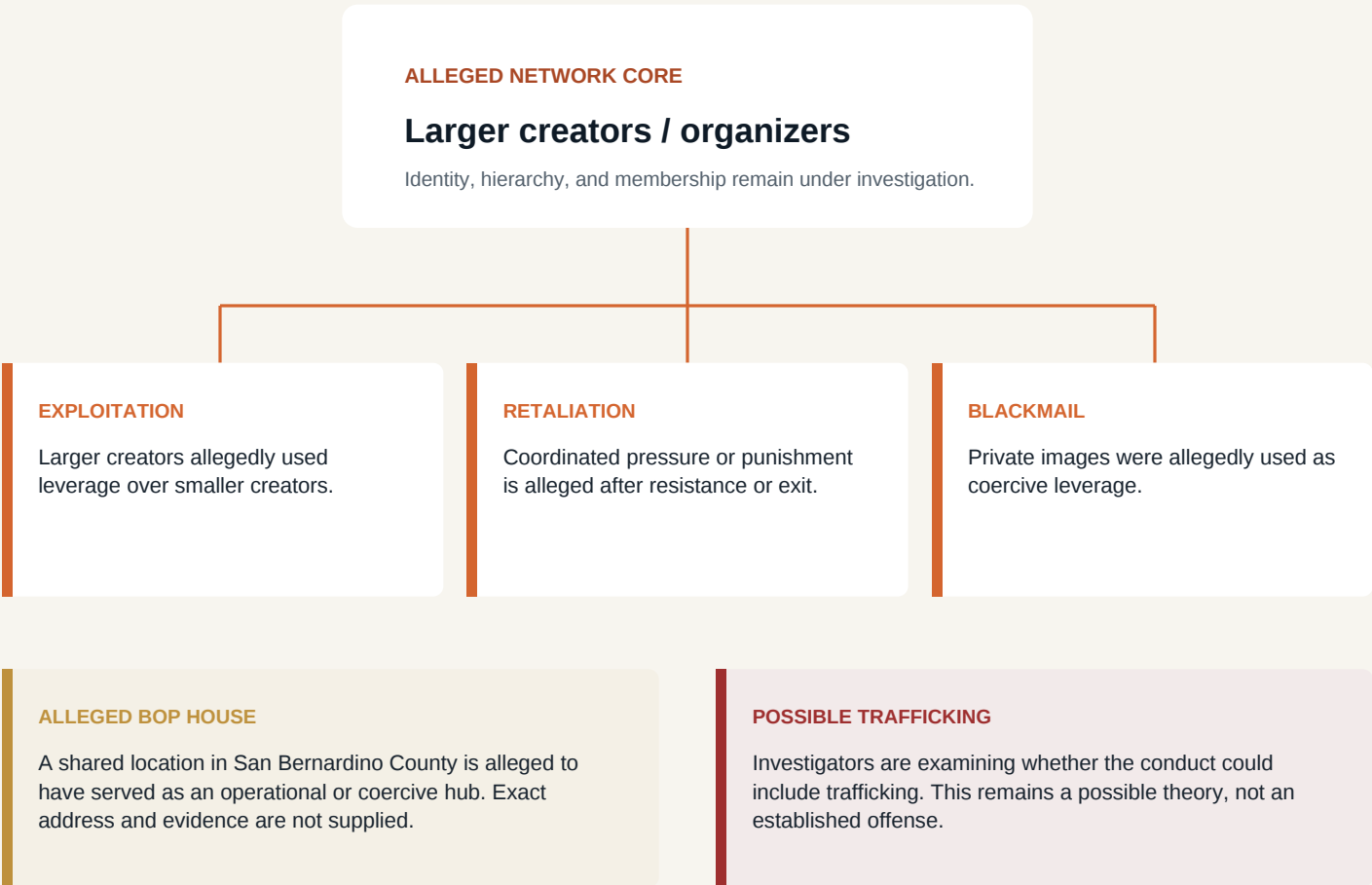
DECISION STATUS

Trial date is TBA. No verdict or sentencing determination has been entered. Exposure should remain visually and analytically separate from adjudicated outcome.

05 / NETWORK ASSESSMENT

BOP MAFIA inquiry

'BOP MAFIA' is used here as a label for an alleged creator network; it is not a reference to the Federal Bureau of Prisons. The inquiry is broader than Amy's existing fraud case.



SUPPLIED DETENTION-CELL REFERENCE - CONTEXT ONLY

- INVESTIGATIVE PRIORITIES**
- Identify organizers, residences, devices, and financial control.
 - Preserve private-image evidence without further dissemination.
 - Separate witness safety needs from culpability assessments.

06 / RELATED-PERSON TIMELINE

Sarah Kearney / 'spitsiren'

SEPARATE INVESTIGATIVE TRACK

Sarah Kearney's death is described as a homicide investigation. No established connection between Amy Lee Rose and the death is stated.

1

Escaped alleged house

Kearney is described as leaving the alleged BOP HOUSE in San Bernardino County.

2

Spoke publicly

Under the online name 'spitsiren,' she allegedly discussed the house or network in public.

3

Later found dead

Case records state that she was subsequently found dead; date, location, and cause are not provided.

4

Homicide investigation

Her death is under investigation as a homicide. Suspect status and evidentiary findings are not supplied.

AMY - CURRENT STATUS

Possible leadership role in the wider network is under investigation. That inquiry does not establish participation in any homicide.

REQUIRED FIREWALL

Treat fraud evidence, network evidence, and homicide evidence as distinct streams unless supported by independently corroborated links.

07 / CASE MATERIALS

Evidence & exhibit index

The case materials include digital communications, transaction records, platform accounting, device data, and recorded victim interviews. Exhibit references below are used throughout the evidence summaries.

REF	MATERIAL	SUMMARY	LINK
E-01	WhatsApp export	Three selected threads; payout, retaliation, and order discussions.	Counts 1 / 3
E-02	Custom-order register	Forty-one paid requests matched to delivery and refund records.	Count 1
E-03	Crypto wallet map	Six linked addresses and outbound transfer sequence.	Count 2
E-04	Creator payout ledger	Fourteen creator accounts; holds, redirects, and balance changes.	Count 3
E-05	Victim interview V-01	Subscriber statement regarding four custom-content purchases.	Count 1
E-06	Victim interview V-02	Creator statement regarding withheld platform revenue.	Count 3
E-07	Victim interview V-03	Former resident statement regarding leverage and retaliation.	Network
E-08	Victim interview V-04	Depositor statement regarding promised crypto returns.	Count 2

DIGITAL PRESERVATION

WhatsApp exports retain timestamps, participant labels, attachment hashes, and source-device references.

STATEMENT HANDLING

Interview summaries use victim codes; full recordings and signed transcripts remain indexed by exhibit number.

08 / E-01

WhatsApp exhibit excerpts

EXPORT SUMMARY

Source: seized-device WhatsApp export | Selected: 9 messages | Attachments indexed separately

THREAD A / CREATOR PAYOUTS

Jun. 24, 2026

- 09:12

Amy R.

Do not release her balance until the promo posts are back up.
- 09:16

Admin-02

She says the money is hers and she is leaving.
- 09:18

Amy R.

Then she gets nothing until she understands the agreement.

LINKED: E-04 PAYOUT LEDGER

THREAD B / PRIVATE-IMAGE LEVERAGE

Jun. 28, 2026

- 22:41

Creator-04

She says she will talk about the house.
- 22:43

Admin-02

We still have the private folder.
- 22:45

Amy R.

Do not send anything. Just remind her what is at stake.

LINKED: V-03 INTERVIEW

THREAD C / CUSTOM ORDERS

Jun. 30, 2026

- 16:05

Support-01

Three buyers are asking again for the custom clips.
- 16:12

Amy R.

Mark them delivered and offer another renewal week.
- 16:18

Support-01

None of the files were sent. They are asking for refunds.

LINKED: E-02 ORDER REGISTER

09 / E-05 THROUGH E-08

Victim interview summaries

The excerpts below summarize recorded interviews. Victim identifiers are replaced with reference codes; exhibit links identify the related documentary material.

V-01 / SUBSCRIBER

RECORDED INTERVIEW

"I paid \$1,250 across four custom orders. I received one generic clip. When I asked for refunds, support stopped answering."

E-05 | LINKED: E-02 CUSTOM-ORDER REGISTER

V-02 / CREATOR

RECORDED INTERVIEW

"My account showed \$32,400 in earnings, but I could not withdraw it. Amy told me the balance would stay frozen until I resumed promotion."

E-06 | LINKED: E-04 PAYOUT LEDGER

V-03 / FORMER HOUSE RESIDENT

RECORDED INTERVIEW

"At the house, passwords and private photos were treated as leverage. After Sarah left, people discussed making an example of anyone who spoke publicly."

E-07 | LINKED: E-01 THREAD B

V-04 / CRYPTO DEPOSITOR

RECORDED INTERVIEW

"I was told my deposit would be converted into a token and returned with a guaranteed 30 percent gain. The funds moved out, and I received nothing back."

E-08 | LINKED: E-03 WALLET MAP

V-03 does not identify any person as responsible for Sarah Kearney's death.

10 / AS OF AUG. 11, 2026

Procedural status & open questions

TRIAL TBA Date has not yet been set	CUSTODY Detained Federal pretrial detention	BAIL Denied Decision recorded July 10	EXPANDED CASE Open Possible leadership role under inquiry
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OPEN QUESTIONS

- What is the formal charging instrument and count structure?
- What additional evidence is required for each existing fraud allegation?
- Who controlled funds, accounts, devices, and private-image archives?
- What is the ownership and operational history of the alleged house?
- What independent evidence links any person to Kearney's death?
- What protective measures are in place for witnesses and creators?

CASE POSTURE

No verdict

No sentence

No proven homicide link

The proper reading is procedural: charges and investigative theories remain unresolved while awaiting a trial date.

STATUS UPDATE PROTOCOL

Current status reflects information available as of Aug. 11, 2026. Updates to charging, scheduling, custody, or investigative status should be appended to this record.

TRIAL DATE / TBA